

UNITED STATES BANKRUPTCY COURT
DISTRICT OF WYOMING

In re: MCGRAW, MATTHEW RYAN

§ Case No. 21-20280

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Debtor(s)

CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

RANDY L. ROYAL, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$5,981.95
(without deducting any secured claims)

Assets Exempt: \$814.95

Total Distributions to Claimants: \$801.75

Claims Discharged
Without Payment: \$29,850.00

Total Expenses of Administration: \$428.36

3) Total gross receipts of \$3,622.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$2,391.89 (see **Exhibit 2**), yielded net receipts of \$1,230.11 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$16,121.00	\$2,354.14	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	\$0.00	\$428.36	\$428.36	\$428.36
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	\$200.00	\$0.00	\$0.00	\$0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	\$30,720.00	\$801.24	\$801.75	\$801.75
TOTAL DISBURSEMENTS	\$47,041.00	\$3,583.74	\$1,230.11	\$1,230.11

4) This case was originally filed under chapter 7 on 06/18/2021. The case was pending for 15 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/28/2022

By: /s/ RANDY L. ROYAL
Trustee

STATEMENT This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
CHECKING ACCOUNT: HILLTOP BANK CHECKING # 7784 JOINT ACCOUNT WITH GF	1129-000	\$16.42
2021 TAX REFUND	1224-000	\$1,667.11
DEBTOR'S SHARE OF 2021 TAX REFUND	1280-000	\$1,938.47
TOTAL GROSS RECEIPTS		\$3,622.00
¹ The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
MCRAW, MATTHEW RYAN	21-20280 MATTHEW R. MCRAW \$453.42 Unsecured 100.00% Claim No. SURPLUS	8200-002	\$453.42
UNITED STATES BANKRUPTCY CLERK - MATTHEW RYAN MCRAW	UNCLAIMED FUNDS - DEBTOR'S SHARE OF 2021 TAX REFUND	8500-001	\$1,938.47
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$2,391.89

EXHIBIT 3 - SECURED CLAIMS

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	SHEFFIELD FINANCIAL, A DIVISION OF TRUIST BANK	4210-000	\$2,157.00	\$2,354.14	\$0.00	\$0.00
N/F	OneMain Financia	4110-000	\$13,964.00	NA	NA	NA
	TOTAL SECURED		\$16,121.00	\$2,354.14	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - RANDY L. ROYAL	2100-000	NA	\$307.53	\$307.53	\$307.53
Trustee, Expenses - RANDY L. ROYAL	2200-000	NA	\$98.29	\$98.29	\$98.29
Bank Service Fees - Metropolitan Commercial Bank	2600-000	NA	\$22.54	\$22.54	\$22.54
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$428.36	\$428.36	\$428.36

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
N/F	Natrona County Child Support	5600-000	\$200.00	NA	NA	NA
TOTAL PRIORITY UNSECURED CLAIMS			\$200.00	\$0.00	\$0.00	\$0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
2	ROCKY MOUNTAIN RECOVERY SYSTEMS	7100-000	\$420.00	\$422.93	\$422.93	\$422.93
2I	ROCKY MOUNTAIN RECOVERY SYSTEMS	7990-000	NA	NA	\$0.27	\$0.27
3	WYOMING MED CTR/CENTRAL	7100-000	\$450.00	\$257.19	\$257.19	\$257.19
3I	WYOMING MED CTR/CENTRAL	7990-000	NA	NA	\$0.16	\$0.16
4	WYO HEALTH MED GROUP LLC	7100-000	NA	\$121.12	\$121.12	\$121.12
4I	WYO HEALTH MED GROUP LLC	7990-000	NA	NA	\$0.08	\$0.08
N/F	1st Financial Bk Usa	7100-000	\$16,855.00	NA	NA	NA
N/F	AT&T Mobility	7100-000	\$396.00	NA	NA	NA
N/F	Capital One Bank Usa N	7100-000	\$959.00	NA	NA	NA
N/F	Capital One Bank Usa N	7100-000	\$809.00	NA	NA	NA
N/F	Central Wyoming Counselling Service	7100-000	\$1,300.00	NA	NA	NA
N/F	Credit One Bank Na	7100-000	\$773.00	NA	NA	NA
N/F	Discover Financial Services	7100-000	\$2,720.00	NA	NA	NA
N/F	Online Collections	7100-000	\$275.00	NA	NA	NA
N/F	Synchrony Bank Paypa	7100-000	\$912.00	NA	NA	NA
N/F	Us Bank	7100-000	\$4,851.00	NA	NA	NA

TOTAL GENERAL UNSECURED CLAIMS	\$30,720.00	\$801.24	\$801.75	\$801.75
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Form 1

Individual Estate Property Record and Report

Asset Cases

Exhibit 8

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Case No.: 21-20280

Case Name: MCGRAW, MATTHEW RYAN

Trustee Name: (700060) RANDY L. ROYAL

Date Filed (f) or Converted (c): 06/18/2021 (f)

§ 341(a) Meeting Date: 07/27/2021

For Period Ending: 09/28/2022

Claims Bar Date: 06/21/2022

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 2005 CHEVROLET TRAILBLAZER	3,000.00	0.00		0.00	FA
2 2016 ARTIC CAT	2,157.00	0.00		0.00	FA
3 CLOTHING	250.00	0.00		0.00	FA
4 CASH	10.00	10.00		0.00	FA
5 CHECKING ACCOUNT: HILLTOP BANK CHECKING # 7784 JOINT ACCOUNT WITH GF	20.00	16.42		16.42	FA
6 401(K) OR SIMILAR PLAN: EMPOWER RETIREMENT IRA	564.95	0.00		0.00	FA
7 2021 TAX REFUND (u) 2020 = \$52.00 OWED 2019 = \$4,486.00	Unknown	0.00		1,667.11	FA
7 Assets Totals (Excluding unknown values)	\$6,001.95	\$26.42		\$1,683.53	\$0.00

Major Activities Affecting Case Closing:

7.27.2021 HOLD FOR 2021 TAX REFUND
 9.8.2021 FILE REVIEWED, NO ACTION TAKEN
 12.2.2021 TD FOR 2021 TR DONE
 12.2.2021 IRS RTO DONE
 3.4.2022 EMAIL TO GEORGE - UPDATE ON 2021 TR
 3.16.2022 TAX REFUND REC'D, REFUND = \$3,622.00
 3.17.2022 CLAIMS BAR DATE SET, LDFC = 6.21.2022
 5.24.2022 WAITING FOR CLAIMS BAR DATE TO EXPIRE

Initial Projected Date Of Final Report (TFR): 12/31/2022

Current Projected Date Of Final Report (TFR): 07/26/2022 (Actual)

Form 2

Exhibit 9

Page: 1

Cash Receipts And Disbursements Record

Case No.: 21-20280

Trustee Name:

RANDY L. ROYAL (700060)

Case Name: MCGRAW, MATTHEW RYAN

Bank Name:

Metropolitan Commercial Bank

Taxpayer ID #: **-***5008

Account #:

*****6360 Checking

For Period Ending: 09/28/2022

Blanket Bond (per case limit): \$57,678,389.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
03/17/22		IRS	2021 TAX REFUND		3,622.00		3,622.00
	{7}		ESTATE'S SHARE OF 2021 TAX REFUND \$1,667.11	1224-000			
	{5}		BANK ACCOUNT \$16.42	1129-000			
			DEBTOR'S SHARE OF 2021 TAX REFUND \$1,938.47	1280-000			
03/17/22	101	MATTHEW RYAN MCGRAW	DEBTOR'S SHARE OF 2021 TAX REFUND Stopped on 06/21/2022	8500-001		1,938.47	1,683.53
03/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		5.00	1,678.53
04/29/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		5.60	1,672.93
05/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		5.59	1,667.34
06/21/22	101	MATTHEW RYAN MCGRAW	DEBTOR'S SHARE OF 2021 TAX REFUND Stopped: check issued on 03/17/2022	8500-001		-1,938.47	3,605.81
06/21/22	102	UNITED STATES BANKRUPTCY CLERK	UNCLAIMED FUNDS - DEBTOR'S SHARE OF 2021 TAX REFUND	8500-001		1,938.47	1,667.34
06/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		6.35	1,660.99
09/08/22	103	RANDY L. ROYAL	21-20280 MATTHEW R. MCGRAW \$307.53 Admin Ch. 7 100.00% Claim No. FEE	2100-000		307.53	1,353.46
09/08/22	104	RANDY L. ROYAL	21-20280 MATTHEW R. MCGRAW \$98.29 Admin Ch. 7 100.00% Claim No. TE	2200-000		98.29	1,255.17
09/08/22	105	ROCKY MOUNTAIN RECOVERY SYSTEMS	21-20280 MATTHEW R. MCGRAW \$422.93 Unsecured 100.00% Claim No. 2	7100-000		422.93	832.24
09/08/22	106	ROCKY MOUNTAIN RECOVERY SYSTEMS	21-20280 MATTHEW R. MCGRAW \$0.27 Unsecured 100.00% Claim No. 21	7990-000		0.27	831.97
09/08/22	107	WYOMING MED CTR/CENTRAL	21-20280 MATTHEW R. MCGRAW \$257.19 Unsecured 100.00% Claim No. 3	7100-000		257.19	574.78
09/08/22	108	WYOMING MED CTR/CENTRAL	21-20280 MATTHEW R. MCGRAW \$0.16 Unsecured 100.00% Claim No. 31	7990-000		0.16	574.62
09/08/22	109	WYO HEALTH MED GROUP LLC	21-20280 MATTHEW R. MCGRAW \$121.12 Unsecured 100.00% Claim No. 4	7100-000		121.12	453.50
09/08/22	110	WYO HEALTH MED GROUP LLC	21-20280 MATTHEW R. MCGRAW \$0.08 Unsecured 100.00% Claim No. 41	7990-000		0.08	453.42
09/08/22	111	MCGRAW, MATTHEW RYAN	21-20280 MATTHEW R. MCGRAW \$453.42 Unsecured 100.00% Claim No. SURPLUS	8200-002		453.42	0.00

Page Subtotals: \$3,622.00 \$3,622.00

Form 2

Exhibit 9

Page: 2

Cash Receipts And Disbursements Record

Case No.: 21-20280 Trustee Name: RANDY L. ROYAL (700060)
Case Name: MCGRAW, MATTHEW RYAN Bank Name: Metropolitan Commercial Bank
Taxpayer ID #: **-***5008 Account #: *****6360 Checking
For Period Ending: 09/28/2022 Blanket Bond (per case limit): \$57,678,389.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
COLUMN TOTALS					3,622.00	3,622.00	\$0.00
Less: Bank Transfers/CDs					0.00	0.00	
Subtotal					3,622.00	3,622.00	
Less: Payments to Debtors						453.42	
NET Receipts / Disbursements					\$3,622.00	\$3,168.58	

Form 2

Exhibit 9
Page: 3

Cash Receipts And Disbursements Record

Case No.: 21-20280
Case Name: MCGRAW, MATTHEW RYAN
Taxpayer ID #: **_***5008
For Period Ending: 09/28/2022

Trustee Name: RANDY L. ROYAL (700060)
Bank Name: Metropolitan Commercial Bank
Account #: *****6360 Checking
Blanket Bond (per case limit): \$57,678,389.00
Separate Bond (if applicable): N/A

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****6360 Checking	\$3,622.00	\$3,168.58	\$0.00
	\$3,622.00	\$3,168.58	\$0.00